1 2 3 4 5 UNITED STATES DISTRICT COURT 6 DISTRICT OF NEVADA 7 8 EDMOND WADE GREEN, 9 10 Case No. 3:11-cv-00455-HDM-VPC Petitioner, 11 **ORDER** VS. 12 BRIAN E. WILLIAMS, SR., 13 Respondents. 14 15 The court dismissed this action because it was untimely. 16 Order (#24). Before the court are petitioner's motion for 17 reconsideration (#26), respondents' opposition (#31), and 18 petitioner's reply (#32). Because this action is on appeal, this 19 court lacks authority to grant the motion, but it may: 20 (1) defer considering the motion; 21 (2) deny the motion; or 22 (3) state either that it would grant the motion if the court of appeals remands for that purpose or that the motion raises 23 a substantial issue. Fed. R. Civ. P. 62.1(a). The court will deny the motion. 24 25 Actual Innocence 26 Petitioner's first argument is that actual innocence excuses 27 the operation of the statute of limitations, 28 U.S.C.

§ 2244(d)(1). The court can excuse the application of a procedural

bar if a constitutional error in the criminal proceedings "resulted in the conviction of one who is actually innocent." Murray v. Carrier, 477 U.S. 478, 496 (1986). "To be credible, such a claim requires petitioner to support his allegations of constitutional error with new reliable evidence—whether it be exculpatory scientific evidence, trustworthy eyewitness accounts, or critical physical evidence—that was not presented at trial." Schlup v. Delo, 513 U.S. 298, 324 (1995). Petitioner can present such a claim "if all the evidence, including new evidence, makes it 'more likely than not that no reasonable juror would have found petitioner guilty beyond a reasonable doubt." Gandarela v. Johnson, 286 F.3d 1080, 1086 (9th Cir. 2002) (quoting Schlup, 513 U.S. at 327). "'[A]ctual innocence' means factual innocence, not mere legal insufficiency." Bousley v. United States, 523 U.S. 614, 623 (1998). In a case involving a guilty plea, the evidence must show actual innocence of the charges dropped in exchange for the plea, as well as the charges to which the defendant pleaded guilty. Id. at 624. Actual innocence can excuse application of § 2244(d). McQuiggin v. Perkins, 133 S. Ct. 1924 (2013).

Petitioner argues that the prosecution withheld exculpatory forensic evidence from the defense. Petitioner points to two reports. One describes items collected around the area where the body of Roberta Bendus, the victim in petitioner's case, was found. Another report describes the comparison of hairs recovered from the site of Bendus' recovery with hairs found in a storage unit rented by David Middleton. At the time, Middleton was a suspect in the murder of Bendus, but eventually police charged petitioner with the

28

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

murder of Bendus.<sup>1</sup> Petitioner also argues that a witness testified a trial that a .22-caliber bullet was recovered from his van after a voluntary search, but the report of the detective states that no property was taken from his van.

Petitioner did not present this argument for actual innocence in his opposition to respondents' motion to dismiss (#17).

Petitioner argues that he did not discover these issues until after the court ruled upon the motion to dismiss. Petitioner is incorrect. At trial, Ed Shipp, an investigator, testified that he recovered a .22-caliber bullet from petitioner's van. Ex. 61, at 169-71 (#21).<sup>2</sup> Counsel could have cross-examined Shipp, or the detective who signed the release report that no property was taken from the van, about the possible discrepancy.<sup>3</sup> As for the reports that petitioner claims were withheld, counsel actually cross-examined John Yaryan, a detective, about those very reports and about why Middleton originally was a suspect. Ex. 61, at 123-30 (#21). Petitioner could have raised this argument of actual innocence in his opposition, and not waited until he filed his motion for reconsideration.

 $<sup>^{1}\</sup>text{Middleton}$  was convicted of murdering two other women.  $\underline{\text{Middleton v. State}}$ , 968 P.2d 296 (Nev. 1998). He is seeking habeas corpus relief in this court, Case No. 3:09-cv-00638-KJD-WGC, and the petition is stayed while he returns to state court to exhaust his available remedies.

 $<sup>^2\</sup>mathrm{Citations}$  to exhibits, and their docket numbers, refer to petitioner's first federal habeas corpus action, Case No. 2:07-cv-00605-KJD-GWF.

<sup>&</sup>lt;sup>3</sup>The court is unaware whether a spent bullet is "property" within the meaning of property being removed from a vehicle.

Furthermore, petitioner's argument fails the test for actual innocence. The evidence that petitioner claims would lead the jury to have acquitted him had that evidence been presented at trial actually was presented at trial. The evidence was not new evidence that could pass through the actual-innocence gateway. See Schlup, 513 U.S. at 324.

## Ineffective Assistance of Post-Conviction Counsel

Petitioner also argues that the court should reconsider its dismissal of this action because of the ineffective assistance of his post-conviction counsel, Scott Edwards. Eight days before petitioner filed his opposition to the motion to dismiss (#17), the Supreme Court of the United States held:

Where, under state law, claims of ineffective assistance of trial counsel must be raised in an initial-review collateral proceeding, a <u>procedural default</u> will not bar a federal habeas court from hearing a substantial claim of ineffective assistance at trial if, in the initial-review collateral proceeding, there was no counsel or counsel in that proceeding was ineffective.

Martinez v. Ryan, 132 S. Ct. 1309, 1320 (2012) (emphasis added). The court finds unpersuasive respondents' argument that petitioner could have argued Martinez in his opposition. Petitioner dated his opposition, and certified that he mailed it to the court and to respondents, three days after the decision in Martinez. Even if petitioner's prison receives advance sheets from the Supreme Court of the United States, it probably would have taken longer than that for the prison to receive the advance sheet of Martinez in the mail.

Petitioner raises his <u>Martinez</u> argument in the context of the jury instruction defining the elements of premeditation, willfulness, and deliberation, as part of first-degree murder. The

jury in petitioner's trial received the instruction approved by <a href="Kazalyn v. State">Kazalyn v. State</a>, 825 P.2d 578 (Nev. 1992). Later, the Nevada Supreme Court held that the <a href="Kazalyn">Kazalyn</a> instruction blurred the distinction between premeditation and deliberation; the Nevada Supreme Court determined that, prospectively, new instructions that defined all three elements separately should be given. <a href="Byford v. State">Byford v. State</a>, 994 P.2d 700, 713-14 (Nev. 2000). Then, the Nevada Supreme Court held that <a href="Byford">Byford was a change in state law</a>. The <a href="Kazalyn">Kazalyn</a> instruction was the correct instruction before <a href="Byford">Byford</a>, and thus <a href="Byford">Byford</a> did not apply to a judgment of conviction that became final before that decision was issued. <a href="Nika v. State">Nika v. State</a>, 198 P.3d 839, 849-50 (Nev. 2008). The court of appeals has held that such a change in state law does not violate the federal constitution's guarantees of due process. <a href="Babb v. Lozowsky">Babb v. Lozowsky</a>, 719 F.3d 1019 (9th Cir. 2013) (abrogating <a href="Polk v. Sandoval">Polk v. Sandoval</a>, 503 F.3d 903 (9th Cir. 2007)).

Petitioner's <u>Martinez</u> argument has three defects. First,

<u>Martinez</u> is not relevant to the dismissal of this action. The
holding in <u>Martinez</u> is very limited. In particular, "procedural
default" refers to a preclusion of federal habeas corpus review
because the state courts determined that a state-law reason that is
both adequate and independent of federal law barred review. <u>See</u>

<u>Coleman v. Thompson</u>, 501 U.S. 722, 730-31 (1991). This court did
not dismiss the action because state law had procedurally defaulted
petitioner's claims. This court dismissed the action because it
was untimely under federal law, 28 U.S.C. § 2244(d)(1). <u>Martinez</u>
is not applicable to the timeliness of federal habeas corpus
petitions.

Second, even if <u>Martinez</u> applied to untimely federal habeas corpus petitions, it would not prevent the dismissal of the entire petition. <u>Martinez</u> applies only to claims of ineffective assistance of trial counsel. Ground 1 of the petition is a challenge to the <u>Kazalyn</u> instruction itself. Ground 2 is a claim that trial counsel provided ineffective assistance because they did not object to the <u>Kazalyn</u> instruction. Ground 3 is a claim of ineffective assistance of appellate counsel, incorporating by reference grounds 1 and 2. Of the three grounds, <u>Martinez</u> would save only ground 2, because it is the only claim of ineffective assistance of trial counsel.

Third, even if Martinez applied to untimely federal habeas corpus petitions, petitioner does not have a valid claim of ineffective assistance of trial counsel. As noted above, the Kazalyn instruction was good law for defendants whose convictions for first-degree murder became final before the decision in Byford. Petitioner's judgment of conviction was entered on February 10, 1998. Ex. 81. Petitioner appealed, and the Nevada Supreme Court affirmed on August 12, 1999. Ex. 105. The remittitur issued on September 14, 1999. Ex. 107. The time to petition the Supreme Court of the United States for a writ of certiorari expired on November 10, 1999. Sup. Ct. R. 13(1). The Nevada Supreme Court decided Byford on February 28, 2000. Petitioner's argument that his judgment of conviction is not final until the conclusion of post-conviction proceedings is incorrect. Under state law, the judgment becomes final upon issuance of the remittitur. See Wood

<u>v. State</u>, 104 P.2d 187 (Nev. 1940). Babb has held that the change in the instruction is solely a matter of state law, but if federal law regarding the finality of a judgment of conviction applied, the judgment becomes final upon expiration of the time to petition for a writ of certiorari. See Jimenez v. Quarterman, 555 U.S. 113, 119-20 (2009) (applying finality to 28 U.S.C. § 2244(d)(1)). See also Caspari v. Bohlen, 510 U.S. 383, 390 (applying finality to retroactivity analysis). Regardless of which law applies, petitioner's judgment of conviction became final before the Nevada Supreme Court issued Byford. Byford is inapplicable to petitioner. Counsel could not have succeeded in challenging the Kazalyn instruction, and thus counsel did not provide ineffective assistance.

Howard SMEKiller

United States District Judge

HOWARD D. MCKIBBEN

IT IS THEREFORE ORDERED that petitioner's motion for reconsideration (#26) is **DENIED**.

DATED: August 16, 2013.

<sup>4</sup>Nevada allows a stay of the issuance of the remittitur while a certiorari petition is pending in the Supreme Court of the United States. Nev. R. App. P. 41(b). Petitioner did not petition for a writ of certiorari.